

Bighorn-Desert View Water Agency



Board of Directors
Terry Burkhart, President
J. Larry Coulombe, Vice President
Michael McBride, Director
David Larson, Director
Judy Corl-Lorono, Director

Agency Office
622 S. Jemez Trail
Yucca Valley, CA 92284-1440

760/364-2315 Phone
760/364-3412 Fax

Marina D West, PG, General Manager

www.bdvwa.org

A Public Agency

BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

BOARD MEETING OFFICE
1720 N. Cherokee Trail, Landers, CA 92285
Tuesday, May 31, 2011 - 5:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC PARTICIPATION**

Any person may address the Board on any matter within the Agency's jurisdiction on items not appearing on this agenda.

You may wish to submit your comments in writing to assure that you are able to express yourself adequately.

When giving your public comment, please first state your name and have your information prepared. Due to time constraints, a three-minute time limit may be imposed.

Per Government Code Section 54954.2, any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, should contact the Board's Secretary at 760-364-2315 during Agency business hours.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: General Manager.

Designated Board Representative: General Manager Compensation Ad Hoc Committee.

Pursuant to Government Code Section 54957.6.

7. 5:30 - 5:55 p.m. (time approximate) CLOSED SESSION REPORT

DISCUSSION AND ACTION ITEMS - The Board of Directors and Staff will discuss the following items, and the Board will consider taking action, if so inclined.

The Public is invited to comment on any item on the agenda during discussion of that item.

8. EMPLOYMENT AGREEMENT FOR THE POSITION OF GENERAL MANAGER OF THE BIGHORN-DESERT VIEW WATER AGENCY

Recommended Action:

Board to consider approval of and authorize execution of the Bighorn-Desert View Water Agency Employment Agreement (which includes compensation) with Marina D. West, P.G. for the position of General Manager.

9. RESOLUTION NO. 11R-XX FIXING AND ADOPTING THE AGENCY BUDGET FOR THE FISCAL YEAR 2011-2012

Recommended Action:

Board to consider approving Resolution No. 11R-XX, A Resolution Fixing and Adopting the Agency Budget for the Fiscal Year 2011/2012 for the Bighorn-Desert View Water Agency.

10. RESIGNATION OF VICE PRESIDENT J. LARRY COULOMBE FROM THE BOARD OF DIRECTORS OF BIGHORN-DESERT VIEW WATER AGENCY

Recommended Action:

Board to consider accepting a letter received May 26, 2011 from J. Larry Coulombe resigning from the Bighorn-Desert View Water Agency Board of Directors.

11. BOARD TO DISCUSS PROCESS FOR FILLING VACANT BOARD OF DIRECTOR SEAT

Recommended Action:

Board to direct staff on one of the following procedures for filling a vacancy on the Board of Directors within sixty (60) days of the date notified of the resignation;

- 1) Direct staff to call for an election; OR
- 2) Determine to fill the vacancy by appointment; OR
- 3) Do nothing, thereby leaving the decision to San Bernardino County Board of Supervisors, either to appoint or to order the agency to call an election, within ninety (90) days of the date on the notice of resignation.

12. VERBAL REPORTS - Including Reports on Courses/Conferences/Meetings.

- a. GENERAL MANAGER'S REPORT
- b. DIRECTORS' REPORT
- c. PRESIDENT'S REPORT

13. ITEMS FOR NEXT AGENDA

14. ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Bighorn-Desert View Water Agency, 622 S. Jemez Trail, Yucca Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Agency Secretary.

Backup material for the Agenda is available at the Agency offices for public review and can be viewed online at the Agency's website: www.bdvwa.org.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.bdvwa.org.

Copies of these materials and other discloseable public records, distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item, are also on file with and available for inspection at the Office of the Agency Secretary, 622 S. Jemez Trail, Yucca Valley, California, during regular business hours, 8:00 A.M. to 4:30 P.M., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Bighorn-Desert View Water Agency.